

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, February 1, 2005**

The Brookings County Board of County Commissioners met in regular session on Tuesday, February 1, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Ted Eggebraaten, Todd Struwe, Robert Hill, Gary Heldt, Mel Kloster, Martin Stanwick, Donna Ramsay, and Jill Fier.

## **CALL TO ORDER**

Chairperson Falken called the meeting to order.

## **CONSENT AGENDA**

Chairperson Falken declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the February 1, 2005 Commission Meeting, and the minutes from the January 25, 2005 Commission Meeting. Welfare Matters: Case # 04-127 for hospital was denied; Case # 04-128 for hospital was denied; Case # 04-146 for hospital was denied; Case # 05-011 for Cobra payment was approved. Travel/Education: Clyde Calhoon to go to Pierre, SD on February 3, 2005 to attend the Board of Directors States Attorney Association Meeting. Shawn Hostler to go to Sioux Falls on February 25-27, 2005 to attend the EMT Refresher Course. Martin Stanwick to go to Pierre, SD on February 22-23, 2005 to attend the South Dakota Citizen Corps Workshop. Mel Kloster to go to Howard, SD on February 2, 2005 to attend the Crop Show; to go to Howard, SD on February 7, 2005 to attend the Needs Assessment Meeting; to go to Flandreau, SD on February 8, 2005 to attend the Needs Assessment Meeting; to go to Salem and Colman, SD on February 15, 2005 to attend Private Applicator Training; to go to DeSmet, SD on February 16, 2005 to attend Private Applicator Training; to go to Aberdeen, SD on February 17-18, 2005 to attend the South Dakota Weed and Pest Conference. Rose Marie Stee to go to Sioux Falls, SD on January 29, 2005 to attend the Youth Judging Contest; to go to Watertown, SD on February 19, 2005 to attend the Youth Judging Contest. Laurie Tangen to go to Madison, SD on February 15, 2005 to attend the Kiwanis Meeting.

## **SALARIES**

Monthly base salaries and/or hourly rates for the year 2005 are as follows: Mark Anawski \$15.89; Cheryl Anderson \$10.85; Jeffery Anderson \$14.55; Teresa Anderson \$12.96; Justin Ascheman \$11.82; Cynthia Ault \$16.10; Donna Bain \$12.05; Kelly Bakken \$14.02; Lawrence Barnett \$11.21; Bradley Barron \$14.52; Angela Becker \$11.82; Dawanna Berndt \$10.23; Jason Beyer \$10.42; Sylvester Billet \$14.52; Joshua Bobzien \$12.05; Terri Bortnem \$10.23; Carolyn Brandt \$11.07; Clara Brown \$7.00; Denise Brown \$14.27; Vicki Buseth \$3358.25; Clyde Calhoon \$8,885.92; Brett Casanova \$10.42; Joyce Caugherty \$11.71; Beverly Chapman \$12.70; Nichole Chapman \$12.29; Brenda Conn \$12.59; Joyce Dragseth \$3,354.08; Gary Egeberg \$10.64; Theodore Eggebraaten \$4,110.00; Michael Erickson \$12.05; Dennis Falken \$990.50; Joleen Fix \$12.29; Brian Franklin \$14.97; Clifford Friedrich \$15.64; Carol Glantz \$12.05; Steven Groon \$3,823.25; James Hagedorn \$17.42; Darin Haider \$17.72; Mark Halvorson \$11.44; Kathryn Hanson \$12.79; Tammy Hanson \$10.23; Steven Haro \$19.06; Gary Heldt \$2,477.33; Robert Hill \$3,161.34; Shawn Hostler \$15.27; Daniel Houglund \$15.64; Anne Hovey \$11.71; Larry Jensen \$3,308.42; Merlyn Jensen \$10.42; Randy Jensen \$14.55; Emil Klavetter \$990.50; Laura Kinslow \$12.05; Larry Klingbile \$15.89; Ronald Klosterman \$17.42; Dale Kneebone \$12.96; Doris Knutson \$11.82; Jeffrey Kollars \$11.82; Wm Mark Kratochvil \$5,591.58; Kent Krogh \$11.29; Richard Larsen \$14.55; Donald Larson \$990.50; Zachary Linton \$12.05; Stephanie McCormick \$12.29; Dennis Miller \$15.64; Mary Negstad \$990.50; Gary Norgaard \$14.02; Kristin Olsen \$8.00; Robert Olson \$13.30; Bella Petersen \$9.70; Irene Pierce \$12.79; Debra Piere \$12.05; Jon Pike \$19.06; Debra Prodoehl \$19.86; Benjamin Quam \$11.82; Randy Ribstein \$14.55; Rebecca Romkema \$11.82; Madeleine Rose \$40.97; Susan Rufer \$14.55; Michael Sackmann \$12.05; Merdean Sampson \$10.42; Deanna Santema \$990.50; Ruth Sapp \$12.54; Cindy Schmit \$12.79; Lori Schultz \$15.34; Scott Sebring \$17.72; Ida Slocum \$3,556.58; Candace Stamp \$10.64; Martin Stanwick \$4,418.25; Stacy Steffensen \$12.29; Curtis Sterud \$14.55; B. Jean Stoenbner \$12.13; Michael Stoltenburg \$11.82; Todd Struwe \$3,308.42; Don Swartos \$12.05; Bart Sweebe \$12.05; Amberlyn Tekrony \$12.05; Krista Thompson \$14.55; Steven Tietjen \$3,461.83; Lionel Torgrude \$3,823.25; Susan VanderWal \$12.79; Henry VanMaanen \$10.23; Stephanie Vogel \$3,823.25; Shawna Vomacka \$15.07; Janet Willmott \$3,556.58; and Kristen Witchey \$10.43. Be it noted, the \$200.00 for the Insurance Coordinator, Kelly Bakken will continue to be listed separate from the salary line, until the Insurance Coordinator duties are transferred to the Human Resources Department.

## **ROUTINE BUSINESS**

Highway Superintendent, Ted Eggebraaten met with the board to discuss the Joint Work Agreement between Brookings County and Moody County, Resolution # 05-07, and County Roads 40 and 46. Be it noted, it was the consensus of the board for Eggebraaten to proceed with the purchase of the materials for the concrete bridge and box culvert for County Roads 40 and 46.

Motion by Larson, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Joint Work Agreement between Brookings County, South Dakota and Moody County, South Dakota. The Agreement is effective until December 31, 2005. Role Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Motion by Klavetter, seconded by Negstad, to approve and authorize Chairperson Falken to sign Resolution 05-07 a Brookings County Weight Limit Enforcement Resolution. Role Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

## Resolution # 05-07

### Brookings County Weight Limit Enforcement Resolution

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Brookings County Board of County Commissioners desires to protect existing Brookings County Highways, ultimately saving tax dollars and,

WHEREAS, the Brookings County Board of County Commissioners, desire the enforcement of weight limitations on Brookings County Roads as set forth and posted by the Brookings County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

WHEREAS, the limits on Brookings County highways shall be set as six (6) and seven (7) ton per axle, on all asphalt surface roads, during spring thaw period and when limit signs are in place.

That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Brookings County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

Vote of Brookings County Commission

AYE 5 Nay 0

Dated this 1<sup>st</sup> day of February, 2005, at Brookings, South Dakota.

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Dennis Falken, Chairperson  
Brookings County Commission

ATTEST:

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Janet K. Willmott  
Brookings County Auditor

Zoning and Drainage Director, Robert Hill met with the board to distribute maps and to discuss Departmental Matters, Wind Energy, Flood Planes, Insurance Plans for the Concentrated Animal Feeding Operations, and upcoming Workshops and Meetings.

Emergency Management Director, Todd Struwe met with the board to distribute information on upcoming education courses. Be it noted, Chairperson Falken signed the application for upcoming education courses.

Weed and Pest Supervisor, Gary Heldt met with the board to discuss the Chemical Bid Opening and Letting, upcoming Recertification, Weed and Pest Conference, Mosquito Recertification and Meeting, and the Annual Weed and Pest Annual Meeting.

Donna Ramsay met with the board to inquire about the Insurance Plans and Bonds for the Concentrated Animal Feeding Operations.

Extension Educator, Mel Kloster met with the board to discuss Departmental Matters.

Sheriff, Martin Stanwick met with the board to discuss the Detention Center, a Vandalism Case, and Animal Control.

### **REGULAR BUSINESS**

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the upcoming Sioux Valley District Meeting, and to distribute the Estimate for Telephones in the Auditor, Commission, Human Resources, and GIS Departments. Vogel updated the board on the State Association Legislation Update, Computer purchases, and the furniture and sound system for the Commission Chambers.

### **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Larson updated the board on an upcoming Detention Center Tour and reported on the County Legislative Days in Pierre, SD.

Commissioner Negstad reported on the County Legislative Days in Pierre, SD.

Commissioner Klavetter reported on the County Legislative Days in Pierre, SD and discussed the SDSU Growth Partnership Research Park.

Commissioner Santema reported on the County Legislative Days in Pierre, SD.

Commissioner Falken reported on the County Legislative Days in Pierre, SD and upcoming meetings.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss the Legislative Issues and the House and Senate Bills.

## **ADJOURNMENT**

Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, February 8, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

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Kelly Bakken  
Deputy Auditor  
Brookings County Auditor's Office